



12 January 2022

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Black Dragon Gold Corp. (ASX: BDG) ("Black Dragon Gold" or "the Company") advises that all resolutions put to the General Meeting held at 6pm AWST 10 January 2022 were carried.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were passed by way of a poll.

Yours sincerely

Gabriel Chiappini

CFO & Company Secretary

**BLACK DRAGON GOLD CORP.
SPECIAL MEETING OF SHAREHOLDERS
HELD ON JANUARY 10, 2022**

REPORT ON PROXIES & POLL

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
To ratify under and for the purposes of Listing Rule 7.4 and for all other purposes the issue of 19,420,510 CDIs under a placement without shareholder approval using the Corporation's placement capacity under ASX Listing Rule 7.1	10,509,004	11,832	9,349,290	0	26,737,869	52.89%	0.06%	47.05%
To ratify under and for the purposes of Listing Rule 7.4 and for all other purposes the issue of 13,615,220 CDIs under a placement without shareholder approval using the Corporation's placement capacity under ASX Listing Rule 7.1A	10,517,503	3,333	9,349,290	0	26,737,869	52.93%	0.02%	47.05%
To approve under and for the purposes of ASX Listing Rule 7.1 and for all other purposes the issue of up to 16,517,858 securities as free attaching options (the "Placement Options") to the Placement CDIs	9,339,004	111,832	10,419,290	0	26,737,869	47.00%	0.56%	52.44%
To approve under and for the purposes of ASX Listing Rule 10.11 and for all other purposes the issue of up to 8,928,571 Shares (in the form of CDIs) to the Director Paul Cronin (or his nominees)	46,504,662	103,333	0	0	0	99.78%	0.22%	0.00%
To approve under and for the purposes of ASX Listing Rule 10.11 and for all other purposes the issue of up to 1,428,571 Shares (in the form of CDIs) to the Director Alberto Lavendeira (or his nominees)	44,956,635	103,333	1,548,027	0	0	96.46%	0.22%	3.32%
To approve under and for the purposes of ASX Listing Rule 10.11 and for all other purposes the issue of up to 4,464,285 free attaching Options to the Director Paul Cronin (or his nominees)	46,496,163	111,832	0	0	0	99.76%	0.24%	0.00%
To approve under and for the purposes of ASX Listing Rule 10.11 and for all other purposes the issue of up to 714,285 free attaching Options to the Director Alberto Lavendeira (or his nominees)	44,948,136	111,832	1,548,027	0	0	96.44%	0.24%	3.32%

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SPECIAL MEETING OF SHAREHOLDERS
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REPORT ON PROXIES

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	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
To approve under and for the purposes of ASX Listing Rule 7.1 and for all other purposes the issue of up to securities (the "SPP Options") as free attaching options to the CDIs to be issued under the Share Purchase Plan announced by the Corporation on 18 November 2021	46,496,163	111,832	0	0	0	99.76%	0.24%	0.00%

TOTAL SHAREHOLDERS VOTED BY PROXY:

4

TOTAL SHARES ISSUED & OUTSTANDING:

169,187,928

TOTAL SHARES VOTED:

46,607,995

TOTAL % OF SHARES VOTED:

27.55%

ANITA BASI
SCRUTINEER